



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday, April 4, 2013

SUMMARIZED MEETING MINUTES

PRESENT:

Guy Phillips, Council Member
Matt Cody, Planning Commissioner
Chris Jones, Vice Chair
Eric Gerster, Development Member
Ali Fakih, Design Member
David Gulino, Development Member
Kevin Bollinger, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Meredith Tessier
Brad Carr
Steve Perone

CALL TO ORDER

Councilman Phillips called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the April 4, 2013 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of March 21, 2013 Development Review Board Meeting Minutes
COMMISSIONER CODY MOVED TO APPROVE THE MARCH 21, 2013 DEVELOPMENT REVIEW BOARD MEETING MINUTES, SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH VICE CHAIR JONES ABSTAINING.

CONSENT AGENDA

3. 24-DR-2012 Echo Condominiums
MOVED TO REGULAR, BOARD MEMBER GERSTER MOVED TO APPROVE 24-DR-2012 SECONDED BY BOARD MEMBER GULINO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) DELETING STIPULATIONS 42 AND 43 WITH COMMISSIONER CODY RECUSING HIMSELF.
4. 67-DR-2012 Scottsdale Creative Arts
MOVED TO REGULAR, VICE CHAIR JONES MOVED TO APPROVE 67-DR-2012 SECONDED BY COMMISSIONER CODY, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH ADDITIONAL STIPULATIONS.

Dan Semenchuk, representing Creative Connect, spoke in favor of the project.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:02 P.M.